

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
December 23, 2013 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

2013 DEC 18 AM 10:49
CITY CLERK
C & C OF HONOLULU

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the November 27, 2013 HSAC Executive Committee Meeting,
as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of November 2013, as submitted
by the HSAC Treasurer.

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

- A. Discussion relating to the policy for the use of the funds estimated in the
"NACo Prescription Drug Marketing Fee" line item in the Fiscal Year 2014
HSAC Annual Operating Budget. (*Deferred 11/27/2013*)

- B. Communication (August 13, 2013) from HSAC Secretary Stanley Chang,
transmitting for consideration by the Executive Committee, proposed
amendments to the Bylaws of the Hawai'i State Association of Counties,
Inc. (*Deferred 11/27/2013*)

- C. Communication (October 30, 2013) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration proposed amendments to the Fiscal Year 2014 Annual Operating Budget. *(Deferred 11/27/2013)*
- D. Discussion and approval of HSAC's "Audited Financial Statements (With Independent Auditors' Report) for the Years Ended June 30, 2013 and 2012." *(Deferred 11/27/2013)*
- E. Discussion relating to HSAC's lobbying plan in preparation for the 2014 Hawai'i State Legislative Session. *(Deferred 11/27/2013)*
- F. Requesting the presence of the Hawai'i Council of Mayors (HCOM) to discuss HCOM's Legislative Priorities for the 2014 Hawai'i State Legislative Session. *(Deferred 12/13/2013)*
- G. Discussion relating to HSAC's Legislative Priority Policy Statement. *(Deferred 12/13/2013)*

VI. NEW BUSINESS

- A. Communication (November 22, 2013) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information, Resolution 181-13 (Draft 2), relating to the 2014 HSAC Legislative Package.
- B. Discussion and consideration of a proposal relating to the General Excise Tax (GET) to be included in the 2014 Hawai'i State Association of Counties (HSAC) Legislative Package.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
 - a. January 14, 2013, 9:00 a.m. – HSAC Executive Committee Meeting
 - b. January 14, 2013, 12:30 p.m. – HSAC Legislative Luncheon
- B. Other announcements

VIII. ADJOURNMENT